

## FINANCE COMMITTEE MINUTES

May 9, 2023

**Members Present:** Clyde Bunch, Tony DelGiorno, Annette Fulgenzi, Craig Hall, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Cathy Scaife, Greg Stumpf, Lori Williams

**Members Absent:**

**Others Present:** Molly Berns, Eric Black, Tim Eggleston, Andy Goleman, Sarah Graham, Kent Holsopple, Kim Jackson, Dane Shaffer, Charlie Stratton, Erin Tozer, Jeff Wilhite, Denise E. McCrady (Secretary)

Chair Preckwinkle called the meeting to order at 5:02 p.m.

A motion to approve the minutes from the April 25, 2023 meeting was made by Scaife and seconded by O'Neill. Motion carried (11-0).

Sarah Graham, LLWA, requested approval of a replacement hire. A motion to approve the request was made by DelGiorno and seconded by Stumpf. Motion carried (11-0).

Kim Jackson, Information Systems, requested approval of a replacement hire. A motion to approve the request was made by Madonia and seconded by Bunch. Motion carried (11-0).

Dane Shaffer, Veterans, requested approval of two salary adjustments. A motion to approve the requests was made by O'Neill and seconded by Fulgenzi. Motion carried (11-0).

Molly Berns, Regional Planning, requested approval of a purchase order. A motion to approve the request was made by O'Neill and seconded by Hall. Motion carried (11-0).

Erin Tozer, Circuit Clerks Office, requested approval of two replacement hires. A motion to approve the requests was made by Bunch and seconded by Mendenhall. Motion carried (11-0).

Kent Holsopple, Court Services, requested approval of five replacement hires. A motion to approve the requests was made by Bunch and seconded by Williams. Motion carried (11-0).

Tim Eggleston, Comptroller, requested approval of a grant application. A motion to approve the request was made by Williams and seconded by Stumpf. Motion carried (10-0) with Fulgenzi abstaining.

A motion to accept the Purchase Reports was made by O'Neill and seconded by DelGiorno. Motion carried (11-0).

There was no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Williams. Motion carried (11-0). Meeting adjourned.